

DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention (Design, if applicable) entitled: EYELID ENHANCEMENT KIT

the specification of which (check one):

☒ is attached hereto.

☐ was filed on:

as Application Serial No.:

and (if applicable) was amended on:

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in *Title 37, Code of Federal Regulations, § 1.56*. I hereby claim foreign priority benefits under *Title 35, United States Code § 119* of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| PRIOR FOREIGN APPLICATION(S) | | | PRIORITY CLAIMED | |
|------------------------------|---------|----------------------|------------------|----|
| Number | Country | Day/Month/Year Filed | Yes | No |
| | | | | |

I hereby claim the benefit under *Title 35, United States Code, § 120* of any United States application(s) or PCT international application(s) designating The United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of *Title 35, United States Code, § 112*, I acknowledge the duty to disclose information which is material to patentability as defined in *Title 37, Code of Federal Regulations, § 1.56* which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

| Application Number | Filing Date | Status - Patented, Pending or Abandoned |
|--------------------|-------------|---|
| | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under *section 1001 of title 18 of the United States Code* and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I(We) hereby appoint as my(our) attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Thomas E. Sisson 29348; Mark H. Miller 29197;
Daniel D. Chapman 32726; William B. Nash 33743

I(We) authorize my(our) attorneys to accept and follow instructions from TAI E INTERNATIONAL PATENT & LAW OFFICE regarding any matter related to the preparation, examination, grant and maintenance of this application, any continuation, continuation-in-part or divisional based thereon, and any patent resulting therefrom, until I(We) or my(our) assigns withdraw this authorization in writing.

Send correspondence to: Jackson Walker L.L.P.

Telephone Calls to: 210 978 7700

112 E. Pecan Street
Suite 2100
San Antonio, Texas 78205
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| | | | |
|---|---|--------------|----------------|
| Full Name of First or Sole Inventor | | Shiu-Lan LIU | |
| Post Office Address | <input checked="" type="checkbox"/> Same as Residence | Citizenship | Taiwan, R.O.C. |
| Residence Address 5F-7, No. 10, Jonghwa Rd., Taoyuan City, Taiwan, R.O.C. | | | |
| DATE | March 26, 2004 | SIGNATURE | LIA SHIU LAN |
| Full Name of Joint Inventor | | Te-En LIN | |
| Post Office Address | <input checked="" type="checkbox"/> Same as Residence | Citizenship | Taiwan, R.O.C. |
| Residence Address 5F-7, No. 10, Jonghwa Rd., Taoyuan City, Taiwan, R.O.C. | | | |
| DATE | March 26, 2004 | SIGNATURE | LIN TE EN |

☐ See following pages for additional joint inventors.

POWER OF ATTORNEY

Docket No.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Inventor(s): 1. Shiu-Lan LIU 2. Te-En LIN

Title: EYELID ENHANCEMENT KIT

POWER OF ATTORNEY

Hon. Commissioner of Patents and Trademarks

Washington, D.C. 20231

Sir:

NEW HERB COSMETICS INTERNATIONAL CO, LTD

_____ ,
having become the owner of all rights in and to the above-identified application by virtue of an Assignment executed by the inventor(s) concurrently with the execution of the application, said Assignment being submitted herewith for recording, hereby appoints:

Thomas E. Sisson 29348; Mark H. Miller 29197;
Daniel D. Chapman 32726; William B. Nash 33743

Whose address is: Jackson Walker L.L.P.
112 E. Pecan Street
Suite 2100
San Antonio, Texas 78205
U.S.A.

their attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark office and before competent International Authorities.

Date: March 26, 2004

Liu Shiu Lan

Legal Representative: Shiu-Lan LIU